



January 15, 2014

Item No. 7

**AUTHORIZATION TO ENTER INTO A FUNDING AGREEMENT WITH THE CENTRAL ADVISORY COUNCIL**

**To the Honorable Board of Commissioners:**

**RECOMMENDATION**

It is recommended that the Board of Commissioners authorize the Chief Executive Officer or his designee to enter into a Funding Agreement with the Central Advisory Council ("CAC") in an amount not to exceed \$535,920 for the period of January 1, 2014 through December 31, 2014.

The Executive Vice President ("EVP") of Resident Services and the Office of the General Counsel have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

**CORPORATE GOAL**

The proposed program supports CHA's corporate goal of expanding services to more residents, targeted to their needs, at critical milestones in their lives.

**FUNDING:** CHA General Fund

**GENERAL BACKGROUND**

A Funding Agreement between CHA and the CAC is required by HUD Regulations 24 CFR 964.150 (Funding Tenant Participation) for funding provided by a housing authority for a duly elected resident council. The purpose of the CAC as the jurisdiction wide resident council for CHA Residents is to act as a vehicle for resident participation and to represent the interests of the residents of CHA family and senior buildings. The role of a resident council is to improve the quality of life and resident satisfaction and participate in self-help initiatives to create a positive living environment for families living in public housing (24 CFR 964.100). The Funding Agreement shall be used to fund tenant participation activities (e.g. stipends, operating expenses) and for costs incurred in carrying out tenant participation activities (e.g. expenses related to resident council elections).

The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable federal (HUD) procurement laws.

The EVP of Resident Services concurs with the recommendation to enter into a Funding Agreement with the Central Advisory Council.

The CEO/President recommends the approval to enter into a Funding Agreement with the Central Advisory Council in an amount not-to-exceed \$535,920 for the period of January 1, 2014 through December 31, 2014.

**RESOLUTION NO. 2014-CHA-8**

**WHEREAS**, the Board of Commissioners has reviewed the Board Letter dated January 15, 2014 entitled "AUTHORIZATION TO ENTER INTO A FUNDING AGREEMENT WITH THE CENTRAL ADVISORY COUNCIL";

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a Funding Agreement with the Central Advisory Council in an amount not-to-exceed \$535,920 for the period of January 1, 2014 through December 31, 2014.



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